

**CITY OF GUSTAVUS, ALASKA
RESOLUTION NO. 2010-22**

**A RESOLUTION TO ESTABLISH A CITY COUNCIL WORKING GROUP
TO HELP DESIGN AND MONITOR THE EXPANSION OF AND
STRUCTURAL AND OTHER IMPROVEMENTS TO THE GUSTAVUS
CITY HALL, SOME OF WHICH WILL OCCUR IN CONJUNCTION WITH
RELATED IMPROVEMENTS TO TONG FIRE HALL**

WHEREAS, On January 14, 2010, the Gustavus City Council passed Resolution 2010-02, a resolution in support of a proposal to remodel Gustavus City Hall through the State of Alaska Capitol Improvement Program (CIP). The intent of the remodel proposal was to bring Gustavus City Hall into basic compliance with building codes and to better serve the residents, employees, and guests of the City. Fundamental concerns were for the need for a fire alarm system and a restroom compliant with the Americans with Disabilities Act, and;

WHEREAS, In February 2010, the City of Gustavus submitted to the State of Alaska Department of Commerce, Division of Community and Economic Development, a request for a grant of \$93,000 to "Remodel the existing Gustavus City Hall building by installing a restroom, Mayor's office and additional storage area," and;

WHEREAS, In its Fiscal Year 2011 budget, Alaska's Legislature appropriated \$93,000 for the Gustavus City Hall remodel project. Alaska's Legislature also appropriated \$101,500 for improvements to Tong Fire Hall. The appropriations were approved by Governor Parnell and the funds have been awarded to the City, and;

WHEREAS, the City of Gustavus has received an Alaska Energy Authority (AEA) "Alaska Small City Energy Efficiency & Conservation Block Grant" in the amount of \$45,000 and an undesignated portion of this grant may be applied to increase energy efficiency at Gustavus City Hall and Tong Fire Hall, and;

WHEREAS, there is a need to establish a work group to help design and monitor the expansion of and structural and other improvements to Gustavus City Hall, some of which will occur in conjunction with related improvements to Tong Fire Hall and the utilization of the AEA grant, and;

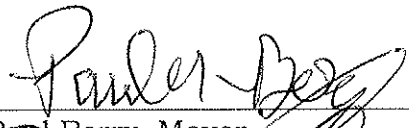
WHEREAS, the duration of the project expanding and improving Gustavus City Hall will span more than one City Council, and there is a need to have a mechanism in place to provide continuity in designing and monitoring the project;

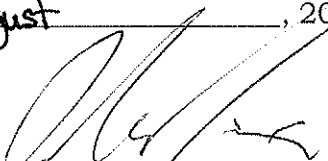
NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Gustavus shall establish the Gustavus City Hall Work Group to help design and monitor the expansion of and structural and other improvements to the Gustavus City Hall, some of which will occur in conjunction with related improvements to Tong Fire Hall, and;
2. The Gustavus City Hall Work Group shall consist of three City Council members, and;
3. Membership in the Work Group will be addressed by a motion of the Gustavus City Council, including following any October General Election that may affect the membership of the Work Group, and;
4. A project file shall be established and maintained at Gustavus City Hall in which all documents and correspondence relating to the project are to be placed in a timely manner. It is the responsibility of Work Group members to ensure that a clear and complete record of the project is available for public inspection.

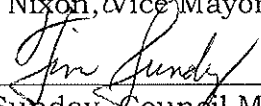
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF

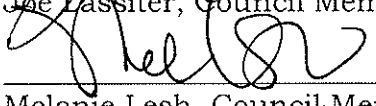
GUSTAVUS, this 12th day of August, 2010.

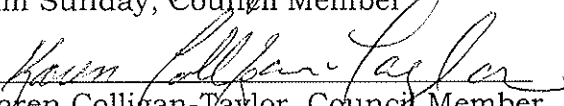

Paul Berry, Mayor

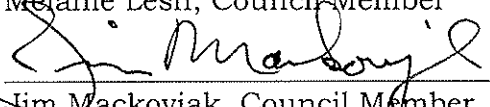

John Nixon, Vice Mayor

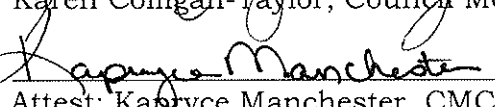

Joe Lassiter, Council Member


Tim Sunday, Council Member


Melanie Lesh, Council Member


Karen Colligan-Taylor, Council Member


Jim Mackovjak, Council Member


Attest: Kapryce Manchester, CMC
City Clerk